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Audit Committee, February 26, 2010

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**Minutes
Coastal Carolina University
Board of Trustees**

**Audit Committee
E. Craig Wall Sr. School of Business Administration Building, Board Room
February 26, 2010**

Members of the Committee Present:	Mr. Joseph L. Carter, Mr. J. Wayne George and D. Wyatt Henderson
Board Members Not Present:	Mr. Gary W. Brown and Dr. Oran P. Smith
Others Present:	Ms. Stacie A. Bowie, Ms. Lori Church, Dr. David A. DeCenzo, Mr. Wilbur L. Garland, Mr. Timothy E. Meacham, Dr. Rob Sheehan and Ms. Chyrel Stalvey

Mr. George called the Audit Committee to order at 12:38 p.m.

Mr. Carter moved to go into Executive Session to discuss contractual matters and legal personnel issues. Mr. Henderson seconded.

Upon reconvening it was noted that no action was taken during Executive Session.

As there was no further business, the meeting adjourned.

Respectfully submitted,

Chyrel Stalvey for
Secretary/Treasurer